

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 2000-01
Bill No.: HB 634
Subject: Law Enforcement Officers and Agencies, Licenses-Driver's, Revenue Dept.
Type: Original
Date: March 13, 2003

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
Total Estimated Net Effect on General Revenue Fund	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
Highway Fund	(\$28,202)	\$0	\$0
Total Estimated Net Effect on <u>Other</u> State Funds	(\$28,202)	\$0	\$0

Numbers within parentheses: () indicate costs or losses.
This fiscal note contains 5 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials with the **Office of State Courts Administrator** assume this proposal would have no fiscal impact on their organization.

Officials with the **Secretary of State (SOS)** assume the Department of Revenue could promulgate rules to enact this legislation. Based on experience with other divisions, the rules, regulations and forms issued by the Department of Revenue could require as many as 10 pages in the Code of State Regulations and half again as many pages in the Missouri Register. These costs are estimated. The estimated cost of a page in the Missouri Register is \$23.00 and the estimated cost of a page in the Code of State Regulations is \$27.00. The actual cost could be more or less than the numbers given. The impact of this legislation in future years is unknown and depends upon the frequency and length of rules filed, amended, rescinded or withdrawn. The SOS estimates the cost of this legislation to be \$615. $[(10 \times \$27) + (15 \times \$23) = \$615]$

Oversight assumes the SOS could absorb the costs of printing and distributing regulations related to this proposal. If multiple bills pass which require the printing and distribution of regulations at substantial costs, the SOS could request funding through the appropriation process. Any decisions to raise fees to defray costs would likely be made in subsequent fiscal years.

ASSUMPTION (continued)

Officials with the **Department of Revenue (DOR)** assume this proposal could require their agency to verify lawful presence in the U.S. on each applicant for a driver or nondriver license or instruction permit. Any individual who has an immigration document issued by the Immigration and Naturalization Service could not be issued a license or permit with an expiration date beyond the date which the individual is authorized to be present in the U.S.

DOR-Division of Motor Vehicles and Drivers Licensing (DMV) assumes the Missouri Driver Guide, Commercial Driver Manual and Motorcycle Manual would need to be updated to include the changes and this could be done at the next reorder point.

The DOR-4549 Renewal postcard, DOR-4751 Acceptable Documents for Proof of Identity, CTG page and DOR-4317 Mail-In License Application would need to be updated to include the changes and the agency estimates a cost of \$7,402 for destruction, modification and reprinting of the forms.

This proposal could require program changes to the MODL system. This could be completed by internal programmers. This would modify the issuance transaction file and MODL/CDLIS screens. Further programming by contracted programmers could be needed to change the OTC system. Furthermore, approximately 800 hours of overtime could be needed to create requirements, design documents, develop tests and complete testing.

FY 04-Cost

Form changes	\$7,402
Programming (120 hours*\$25)	\$3,000
Contracted Programming (50*\$100)	\$5,000
Testing (640 hours*\$20)	<u>\$12,800</u>
Total	\$28,202

<u>FISCAL IMPACT - State Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
HIGHWAY FUND			
<u>Cost-Department of Revenue</u>			
Administrative cost for forms	(\$7,402)	\$0	\$0
Programming and Testing	<u>(\$20,800)</u>	<u>\$0</u>	<u>\$0</u>
<u>Total Cost- DOR</u>	(\$28,202)	\$0	\$0
NET ESTIMATED EFFECT ON HIGHWAY FUND	<u>(\$28,202)</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

This proposal would not allow any individual to be issued a license or permit with an expiration date beyond the date which the individual is authorized to be present in the U.S.


This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Revenue
Office of State Courts Administrator
Secretary of State

NOT RESPONDING

Department of Public Safety
Attorney General's Office
Department of Transportation

A handwritten signature in black ink that reads "Mickey Wilson". The signature is written in a cursive, flowing style.

Mickey Wilson, CPA
Director
March 13, 2003